

U.S. Department of Justice  
United States Marshals Service

Case 1:00-cr-01248-NGG Document 902 Filed 08/04/09 Page 1 of 1

**PROCESS RECEIPT AND RETURN**  
See Instructions for "Service of Process by the U.S. Marshal"  
on the reverse of this form.

PLAINTIFF UNITED STATES OF AMERICA	COURT CASE NUMBER CR-00-1248 (ILG)
DEFENDANT ALAN BERKUN	TYPE OF PROCESS Seizure Warrant

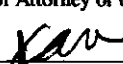
<b>SERVE</b> ➡ <b>AT</b>	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN \$1,429,188.00 (Ocean Bank Treasurer's check # 295405) c/o USMS
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 225 Cadman Plaza East, Brooklyn, NY 11201

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:	Number of process to be served with this Form - 285	
BENTON J. CAMPBELL UNITED STATES ATTORNEY - EDNY 271 Cadman Plaza East, 7th Floor Brooklyn, NY 11201 ATTN: AUSA Kathleen A. Nandan	Number of parties to be served in this case	
	Check for service on U.S.A.	


SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service):  
Fold

Please execute Seizure Warrant and judicially seize above asset pending further direction from USAO-EDNY.

CATS: 09-FBI-004977

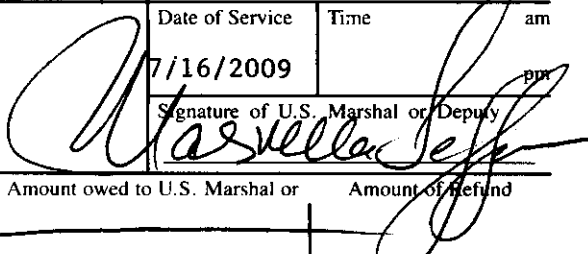
Signature of Attorney or other Originator requesting service on behalf of:  Kathleen A. Nandan	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER 718-254-6409	DATE 07/16/09
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**SPACE BELOW FOR USE OF U.S. MARSHAL ONLY — DO NOT WRITE BELOW THIS LINE**

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin No. <u>53</u>	District to Serve No. <u>53</u>	Signature of Authorized USMS Deputy or Clerk 	Date 7/16/09
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I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☒ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)	<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.	
Address (complete only if different than shown above)	Date of Service 7/16/2009	Time am
Signature of U.S. Marshal or Deputy 		

Service Fee 45.00	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges 45.00	Advance Deposits	Amount owed to U.S. Marshal or	Amount of Refund
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REMARKS:

\$1,429,188.00 deposited into the seized asset deposit fund account on 7/16/2009.